



Life Connected.

KEEP CELINA BEAUTIFUL REGULAR MEETING
CITY HALL CONFERENCE ROOM
142 N. OHIO, CELINA, TEXAS, 75009
TUESDAY, NOVEMBER 21, 2023
5:30 PM
AGENDA

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

II. PLEDGE OF ALLEGIANCE:

III. WORKSESSION:

- A. Presentation by Joan Meeks from Champion Waste Organic Recycling. (Meeks)
- B. Discussion of creating an approved tree list for Celina Clean Sweep events. (Mizzell)
- C. Discuss regular meeting time. (Mizzell)
- D. Presentation on the Adopt-a-Street program. (Lopez)
- E. Discussion of previous meeting items. (Mizzell)

IV. ACTION ITEM:

- A. Minutes Approval:
 - 1. Keep Celina Beautiful Board - Regular Meeting - October 4, 2023 at 5:30 PM
- B. Chair and Co-Chair selection.

V. ADJOURNMENT:

The City Hall is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf, or hearing impaired, or readers of large print, are requested to contact the City Secretary's Office at 972-382-2682, or fax 972-382-3736 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

"I, the undersigned authority, do hereby certify that the Notice of Meeting was posted on the bulletin board at City Hall of the City of Celina, Texas, a place convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time: _____ at ____:____ and remained so posted continuously for at least 72 hours prior to the scheduled time of said meeting."

Staff Liaison

Date Notice Removed

§ 14.04.205. Plant list.

List of approved plant materials. All required plant material shall be from the following list unless alternate plant materials are approved by the director. Additional plant materials can and are encouraged to be used on the site, but the required plantings must adhere to the Approved Plant List. Plants with an asterisk (*) are appropriate for taller evergreen screening purposes.

Article 14.04, Part Two, Table 1 Approved Plant List		
Large Canopy Trees		
Arizona Cypress*	Austrian Pine*	Bald Cypress
Bigtooth Maple	Burr Oak	Caddo Maple
Cedar Elm	Chinquapin Oak	Chinese Pistache
Dawn Redwood	Eastern Red Cedar*	Ginkgo
Italian Stone Pine*	Live Oak*	Mexican Sycamore
Pecan	Red Oak	Shantung Maple
Southern Magnolia*	Texas Ash	Trident Red Maple
Small Ornamental Trees		
Crape Myrtle (tree form)	Desert Willow	Eve's Necklace
Italian Cypress	Lacey Oak	Mexican Buckeye
Mexican Plum	Nelly R. Steven's Holly*	Oakland Holly*
Possumhaw Holly	Redbud	Teddy Bear Magnolia*
Rusty Blackhaw Viburnum	Vitex	Yaupon Holly
Medium Trees (when appropriate)		
Ginkgo	Golden Raintree	Lacey Oak
Pond Cypress	Shantung Maple	Little Gem Magnolia*
Screening Shrubs (minimum 3' tall at maturity)		
Abelia	Barberry	Boxwood
Chinese Fringe Flower	Cotoneaster	Decorative Grasses
Elaeagnus (Silverberry)	Euonymus	Indian Hawthorn
Juniper (several varieties)	Texas Sage	Holly (several varieties)

(Ordinance 2019-42 adopted 10/8/19)



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142 N. OHIO, CELINA, TEXAS, 75009
WEDNESDAY, OCTOBER 4, 2023
5:30 PM
MINUTES**

I. CALL TO ORDER AND ANNOUNCE A QUORUM PRESENT:

Secretary Grumbles called the Regular Meeting of the KCB Board to order at 5:33 p.m. on October 4, 2023, and announced a quorum was present.

Attendee Name	Organization	Title	Status	Arrived
Imelda Everett	Keep Celina Beautiful Board	Boardmember	Present	
Allison Volpe	Keep Celina Beautiful Board	Boardmember	Present	
Linda Hunter	Keep Celina Beautiful Board	Boardmember	Absent	
Beth Liszewski	Keep Celina Beautiful Board	Co-Chair	Present	
Janie Grumbles	Keep Celina Beautiful Board	Boardmember	Present	
Melissa Green	Keep Celina Beautiful Board	Chair	Present	

II. PLEDGE OF ALLEGIANCE/INVOCATION:

III. DISCUSSION ITEMS:

A. Presentation and discussion of commission by City Secretary Office liaison.

Presentation from Wesley Frank, Assistant to the City Manager, discussing the expectations of board members and the reminder to complete open meetings act training within 90 days of appointment.

B. Welcome and introductions.

Introduction of board members.

C. Friends of the Garden Partnership.

Boardmember Green gave an overview of the Friends of the Garden organization and discussed ways to partner.

IV. ACTION ITEM:

A. Regular meeting time selection.

The regular meeting time is adopted for the third Tuesday of each month at 5:30 PM.

RESULT:	ADOPTED
MOVER:	None
SECONDER:	None
AYES:	None

B. Chair and co-chair selection.

The chair selection was Melissa Green and the co-chair selection was Beth Liszewski.

RESULT:	ADOPTED
MOVER:	None
SECONDER:	None
AYES:	None

C. Youth ex-officio member / youth ambassador selection.

Unanimous approval to select Maddie Hill as the KCB Youth Ambassador.

D. Affiliation sign discussion.

Decision to order an extra sign to place on both the north and south ends of Preston Road.

V. **ADJOURNMENT:**

Chair Green adjourned the regular meeting of the KCB Board at 6:49 pm on Wednesday, October 4, 2023.



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Administration
City of Celina, Texas

Memorandum

To: **Honorable Mayor Tubbs and the Celina City Council**
From:
CC:
Date: November 21, 2023
Re: Chair and Co-Chair selection.

Action Requested:

Chair and Co-Chair selection.

Background Information:

Legal Review:

Supporting Documents:

None

Financial Consideration:

Staff Recommendation: